



JOHN P. RACHEK
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
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DOUGLAS B. HARDING
Vice Chairman

BOARD OF FINANCE

PEGGY BUSSE
DAVID J. OLENDER
BARRY C. PINTO
MICHAEL D. VARNEY

REGULAR MEETING
TUESDAY, DECEMBER 3, 2019
8:00 PM
TOWN HALL MEETING HALL
AGENDA

1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Election of Chairman and Vice-Chairman**
 4. **Citizen's Forum – (Non-agenda items)**
 5. **Audit Presentation**
 6. **Finance Officer's Report**
 7. **Approval of Minutes**
Regular Meeting of October 1, 2019
 8. **Financial Statements**
 9. **Additional Appropriations**
\$3,000 Human Services/Senior Center Bus
\$240 Emergency Management Tactical Gear
Vehicle for Fire Marshal
 10. **New Business**
2020 Meeting Schedule
 11. **Liaison Reports**
Assignments: Board of Education
Permanent Building Committee – 1 member
Ad Hoc Emergency Services – 2 members
Deferred Compensation Committee -1 member
- Adjournment